

**Code**                    **DCL**  
**Company name**        Cuu Long Pharmaceutical Joint Stock Company  
**Date**                     01/06/2024  
**Subject**                Board resolution – dated January 06, 2025

**Content:**

On January 06, 2025, The BOD of Cuu Long Pharmaceutical Joint Stock Company approved non – repurchase of ESOP shares from former employees as follows:

- Stock name: Cuu Long Pharmaceutical Joint Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Total non – repurchase of ESOP shares: 28,600 shares.